FOR THE YEAR 2009 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA FEBRUARY 3, 2009

The Cherokee County Board of Supervisors met in regular session on Tuesday, February 3, 2009 with Mark Leeds, Dean Schmidt, Jeff Simonsen, Terry Graybill, and Larry Prunty present. Mike Leckband, *Chronicle Times*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Graybill, Prunty, Leeds, Simonsen; Nayes - none; Abstentions - none.

Motion by Leeds, seconded by Schmidt to approve the agenda and minutes of the previous meeting. Motion carried.

Don Fiser, Cherokee County EMS Board, requested \$10,000 of county funding for education and training of EMT's in 2009/2010. The board will consider this in their budget preparations.

Dave Shanahan, County Engineer, discussed general operations of his department. The resolution to amend the 5 year construction plan was tabled until more information is available.

Don Pitts and Ken Slater, Sanitary Landfill representatives, gave a very optimistic report on the pelletizing project and their ability to fulfill all bond interest and principal payments as scheduled.

Hedgie Brandt, County Treasurer, reviewed county interest rates on investments.

The supervisors continued to review 2009/2010 budgets and projected fund balances.

There being no further business, Chairman Simonsen adjourned the meeting at 11:30 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:		
Jeff Simonsen, Chairman		Kris Glienke, County Auditor	